

Date: 07.11.2017

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: MINDACORP

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 538962

Dear Sir,

Sub: Schedule for Conference Call

In compliance with regulation 30 read with schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that conference call for the 2nd quarter of financial year 2017-18 is scheduled to be held on Monday, November 13, 2017 at 03:30 p.m. IST to discuss the financial results for the 2nd quarter ended on September 30, 2017.

Further we are enclosing herewith detailed schedule of the aforesaid post results Conference Call.

This information is being available on the Company's Website www.minda.co.in

This is for your information and record.

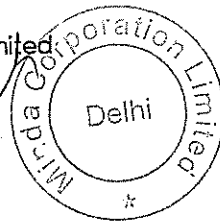
Thanking You,

Yours Faithfully

For Minda Corporation Limited

Aj Sancheti

Ajay Sancheti
Company Secretary
Membership No. F5605



MINDA CORPORATION LIMITED

CIN NO. : L74899DL1985PLC020401

Corporate Office : D-6-11, Sector-59, Noida - 201 301, U.P, India. Tel. : +91-120-4787100, Fax : +91-120-4787201

Registered Office : A-15, Ashok Vihar, Phase-I, Delhi - 110052. Website: www.minda.co.in

KRChoksey Shares & Securities Pvt. Ltd.

Invites you to participate in

Q2FY18 Earnings Conference Call of

MINDA CORPORATION LTD



On Monday, 13th November 2017 at 3.30 PM IST

The Management will be represented by

Mr. Ashok Minda	Chairman and Group CEO
Mr. R. Laxman	Group President- Finance
Mr. NK Taneja	Group Chief Marketing Officer
Mr. Sanjay Aneja	CFO- Minda Corporation Ltd
Mr. Deepak Balwani	Head- Investor Relations

Dial-in numbers

**Primary Access Number for Participants:
+91 22 3960 0604**

Local Access Number - 3940 3977

**Available in - Ahmadabad, Bangalore, Chandigarh, Chennai, NCR (Delhi, Gurugram, Noida),
Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune**

**International Toll Free Number
USA – 18667462133, UK – 08081011573,
Singapore – 8001012045, Hong Kong - 800964448**

NOTE:

Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. #Accessible from all carriers.

For further information, kindly contact:

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